

MRAC BOD Meeting Agenda

21 June 2010

7:00 PM

Menomonee Falls Public Library

1. Call meeting to order
2. Minutes from last month's meeting
3. Treasurer's report
4. Reports:
 - A. Club History/Archives project(s)
 - B. Repeater Report
 - C. Christmas Party Report
 - D. Program Topics
 - a. June – FD effort
 - b. July / August – no meetings
 - c. September – open
 - d. October – open
 - e. November – open
 - f. December – no meeting; Christmas Party December 5th
 - E. Other reports?
5. Old Business
 - A. Life Members – Automatic conversion & notification
 - B. Swap fest for the 2011 season
 - C. Field Day
 - D. Revise the governing structure of MRAC
 - E. Net control committee
 - F. Badges – Vendor & New member
 - G. Plan for filling open offices
 - H. Business cards
6. New Business
 - A. Club Roster
 - B. New items?

- 7. Time Permitting
 - A. Discussion of club
 - a. Sponsored activities
 - i. Friday nets – scripts, etc.?
 - ii. Christmas Party
 - iii. Picnic
 - iv. Repeater guidelines
 - b. Offerings
 - i. Classes
 - ii. Bulk Purchases
 - iii. Services
 - 1. Connector installations
 - 2. Help with radios in assisted living/senior apartments
 - 3. SK families – dispersion of equipment (MRAC as 501c3?)
 - iv. Other?
 - c. Other?
 - B. New / Future?

Possible meeting topics:

Scanners w/ focus on trunk scanners

Linux dual boot w/ focus on ham radio use

EchoLink/IRLP

Show & Tell

AES w/ new equipment, etc.

Solar panels / emergency power

Hybrid vehicle technology